

Minutes

The Barbour County Board of Education met in regular session at 6:00 p.m. on Monday, September 14, 2020, at the Board of Education Office, 45 School Street, Philippi, WV 26416, and via Zoom.

David Everson, Adam Starks, Joanne McConnell, Jared Nestor, and Ron Phillips, Members, and Jeffrey Woofter, Secretary, were present. Also in attendance and via Zoom were: Annette Hughart, Brian Moats, Connie Mundy, David Neff, and Marija Ilic.

Mrs. McConnell called the meeting to order at 6:00 p.m.

Mr. Everson led the pledge to the flag.

Invocation by Mr. Everson

A motion was made by Mr. Everson to approve the minutes of the August 24, 2020, meeting. The motion was seconded by Mr. Starks. After discussion, the motion passed five (5) to zero (0).

Superintendents Recommendations –

1. Recommendation: In compliance with Attendance Policy 8200, approve requests for out-of-county to in-county attendance for school year 2020/2021.
2. Recommendation: In compliance with Attendance Policy 8200, approve requests for in-county out-of-zone attendance for school year 2020/2021 contingent upon compliance with pupil-teacher ratio.
3. Recommendation: Approve payment of bills for the period of August 19, 2020, through September 8, 2020, at a total expenditure of \$290,141.61.
4. Recommendation: Authorize September 15, 2020, payroll and federal withholdings not to exceed the amount of \$1,000,000.00 to be released in accordance with Federal Law.
5. Recommendation: Authorize the payment of utility bills and copier bills due before the next board meeting not to exceed \$50,000.00.
6. Recommendation: Approve the final total of August 28, 2020, payroll check, and federal withholdings in the amount of \$110,740.61.
7. Recommendation: Approve the final total of utility/copier bills in the amount of \$11,987.46.
8. Recommendation: Approve/Confirm fundraising activity requests as submitted (all candy sales will be done outside school hours)

Belington Elementary School (Office) – projected revenue - \$400.00
Belington Middle School (Volleyball) – projected revenue - \$200.00
Kasson Elementary/Middle School (Office) – projected revenue - \$300.00, \$500.00
Philip Barbour High School (Cheerleading) – projected revenue - \$3,000.00; (Athletics) - \$1,000.00
9. Recommendation: Approve educational leave request for a student at Belington Elementary School.
10. Recommendation: Accept bid from Chartwells to provide boxed meals for the 2020/2021 school year.
11. Recommendation: Approve/Confirm requests for professional leave.
12. Recommendation: Accept the resignation of Cheryl Hawkins as a Special Ed Designee at Kasson Elementary/Middle School effective September 1, 2020.
13. Recommendation: Accept the resignation/retirement of Sandra Taylor as a Teacher at Kasson Elementary/Middle School effective August 20, 2020.
14. Recommendation: Approve mutual agreement with Alex Pugh to modify current employment term from 240 days of employment to 260 days of employment retroactive to July 1, 2020.

15. Recommendation: Employ the following personnel for the 2020/2021 school year. **Employment is contingent upon certification and clearance of criminal convictions as defined in WV Codes §18-5-15c(d) and §15-2-24(d)**

Regular Employee Assignments 2020-21		
Name of Person	Location	Job ID: Position
	PBHS, Itinerant	Job 2853: Educational Interpreter/Sign Language Specialist/Supervisory Aide/Transportation Aide
	BES	Job 2877: Elementary Education Instructor
David Taylor	KEMS	Job 2893: Elementary Education Instructor
	County	Job 2892: Virtual School/Homebound Teacher
	PMS, Itinerant	Job 2891: LPN/Special Needs Aide/Supervisory Aide/Transportation Aide
	PBHS, Itinerant	Job 2875: School Nurse - RN (half-time)

Substitute Employee Assignments 2020-21		
Name of Person	Location	Job ID: Position
	PMS	Job 2872: Long Term Substitute Mathematics Instructor
Jamie Kittle	BMS	Job 2890: Long Term Substitute Language Arts Instructor
	PES, Itinerant	Job 2874: Long Term Substitute Multi-Categorical w/Autism Instructor
Phillis Tarley	County	Job 2855: Substitute Aide(s)

Extra-Curricular Employee Assignments 2020-21		
Name of Person	Location	Job ID: Position
	PBHS	Job 2851: Athletic Trainer (Fall Sports)
	PBHS	Job 2888: Volunteer Assistant Cheerleading Coach
	BMS	Job 2894: Assistant Girls Basketball Coach

16. Recommendation: Approve listed persons to enter the bus operator training program for Barbour County Schools.

A motion was made by Mr. Starks to approve agenda items 1-16 as recommended. The motion was seconded by Mr. Phillips. After discussion, the motion passed five (5) to zero (0).

The board acted upon or discussed the following items:

1. Families First Coronavirus Act Requests
2. Other

Next board meetings:

September 28, 2020, at 6:00 p.m. at the Board of Education Office (Regular Session)

The meeting adjourned at 6:50 p.m.

Joanne McConnell

Jeffrey P. Woofter

07/24/2020 05:10:59 pm

07/09/2015 08:29:18 am

President

Secretary